

MINUTES OF THE REGULAR BUSINESS MEETING OF THE CIVIL SERVICE COMMISSION SEPTEMBER 13, 2018

CALL TO ORDER

The Regular Meeting of the Civil Service Commission was called to order at 5:30 p.m. in the Large Conference Room, Second Floor, National City Civic Center, on Thursday, September 13, 2018.

ROLL CALL

COMMISSION MEMBERS PRESENT:

Rafael Courtney, Chairperson

Leslie Coyote, Vice-Chairperson

Fred Puhn, Commissioner William Sendt, Commissioner

COMMISSION MEMBERS ABSENT:

David Garcia, Commissioner

STAFF PRESENT:

Irene Mosley, Interim Human Resources Director

Lilia Muñoz, Human Resources Analyst

REPRESENTATIVES PRESENT:

Greg Seward, Police Lieutenant

SALUTE TO THE FLAG

Vice-Chairperson Coyote led the pledge of allegiance to the flag.

PUBLIC COMMUNICATIONS

None

APPROVAL OF MINUTES

Regular Meeting of May 10, 2018

Action: Motion made by Sendt, seconded by Puhn, and unanimously carried to approve the regular meeting minutes of May 10, 2018.

REPORTS FOR FILE

Personnel Report Report of Vacancies

Action: Motion made by Puhn, seconded by Sendt, and unanimously carried to accept and file the Personnel Report and the Report of Vacancies as presented to the Commission.

UNFINISHED BUSINESS

None

NEW BUSINESS

A. Request to amend class specification for Crime Scene Specialist, respectively

Interim Human Resources Director Irene Mosley provided the Commission a background of the request to amend class specification for the Crime Scene Specialist. Discussion ensued and Interim Human Resources Director Mosley answered questions from the Commission. Greg Seward, Police Lieutenant was in attendance to answer questions from the Commission.

<u>Action</u>: Motion made by Coyote, seconded by Sendt, and carried to approve the request to amend class specification for Crime Scene Specialist. Nay: Commissioner Puhn.

STAFF COMMENTS

Interim Human Resources Director Irene Mosley informed the Commission that we were going to begin the recruitment for the Human Resources Director position.

COMMISSIONER COMMENTS

Commissioner Sendt informed the Commission and staff that his term was ending at the end of this month. However, was asked by the City Clerk's Office to remain until the vacancy is filled, which he agreed too.

ADJOURNMENT

<u>Action</u>: Motion made by Coyote, seconded by Sendt, and unanimously carried to adjourn the regular meeting at 6:05 p.m., Thursday, September 13, 2018, to the next regular meeting of the Civil Service Commission on Thursday, November 8, 2018, at 5:30 p.m., in the Large Conference Room, Second Floor of the Civic Center, 1243 National City Blvd., National City, CA 91950.

CHAIRPERSON

DATE APPROVED

Special meetings may be called by the Chairperson upon the recommendation of the Personnel Director to consider matters requiring a timely resolution in accordance with the Ralph M. Brown Act per Government Code Section 54950, et. Seq.